



**Village of Sleepy Hollow
BOARD OF TRUSTEES
August 12, 2014 7:00 p.m.**

Tentative Agenda / Subject to Change

1. Pledge & Moment of Silence/Recognition
2. Approval of Warrants: See attached
3. Approval of Minutes: July 22, 2014; July 29, 2014; August 5, 2014
4. Mayor's Announcements
5. Administrator's Report
6. Dept. Head Reports (Recreation, Ambulance, Police, DPW, Clerk)
7. Public Comments

8. Resolutions:

R1) Carnival - Approve ambulance corps request to hold a carnival at Kingsland Point Park, dates to be announced.

R2) Ambulance Corps By-Laws - Approve by-laws adopted by the Ambulance Corps.

R3) Hazard Mitigation Plan - Accept Draft Hazard Mitigation Plan.

R4) Tax Map Conversion Project - Authorize the Administrator to solicit bids for the tax map conversion project as recommended by the Assessor.

R5) Old Broadway Public Hearing - Set public hearing on parking & traffic restrictions on Old Broadway.

R6) Route 9 Streetscape Project - Authorize the engineer to solicit bids for the Route 9 Streetscape Project.

R7) Downtown Zoning Study - Approve Planner for the Downtown Zoning Study as recommended by the Downtown Committee.

R8) Lighthouse Grant - Close out lighthouse restoration grant.

R9) Authorize Mayor to Sign Stipulation of Settlement Agreement with the PBA – Grievance Settlement

9. Old Business
10. New Business
11. Communications, Petitions & Requests
12. Public Comments
13. Adjournment

Executive Session at Call of the Mayor